

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 20th day of October, 2011 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE	President
KAREN GAYLE	Vice President
TERRY STANSBERRY	Treasurer
VICKIE ABREGO	Secretary
STEPHEN WALLS	Director
MARY ANN HEIMANN	Director
JAMES COVINGTON	Director

ABSENT: NANCY DAVIS-Director, BILLY ELLIS-Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington, Judy Ruhmann, women's club.
(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:31 P.M. She stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE SEPTEMBER 15, 2011 MINUTES.

Director Covington made a motion to approve the September 15, 2011 Meeting minutes as written. Secretary Abrego seconded the motion and the motion carried unanimously.

ITEM 3. REVIEW AND DISCUSS CURRENT FINANCIAL STATEMENTS.

Treasurer Stansberry presented the financial statement to the board.

ITEM 4. VENUWORKS OPERATIONS REPORT FOR THE CIVIC CENTER.

Executive Director Schonhoeft presented her November, 2011 operations report and the end of the year report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

ITEM 5.

CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Vice President Gayle made a motion to approve the one invoice as presented in the amount of \$ 29,349.00. Director Covington seconded the motion and the motion carried unanimously.

Civic Center	November 2011 Allocation	<u>\$ 29,349.00</u>
Total of all Invoices		\$ 29,349.00

ITEM 6.

UPDATE ON THE ARANSAS PASS AQUATIC CENTER.

No Discussion

ITEM 7.

CITIZENS COMMENTS.

Judy Ruhmann with the Women's Club spoke to the board on how she felt about Annette and the Civic Center and that the Women's Club was going to have a workshop to come up with a plan to present to the City Council regarding VenuWorks and what a great job they are doing for the City. She asked several questions regarding the status of the City Council and the MDD Boards plan and ideas to fix the problem. The MDD Board stated they could not answer the questions at that time for it wasn't a Consider and Act item.

ITEM 8.

ADJOURNMENT OF MEETING.

Director Covington made a motion to adjourn the meeting. Treasurer Stansberry seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 8:45 pm.

Hope Comingore, President

ATTEST:

Vickie Abrego, Secretary